

Message Text

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PAGE 01 CALI 00124 131358Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 CIAE-00 INR-10 NSAE-00 /033 W
-----040784 131905Z /50

R 121515Z JUN 78
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2464

UNCLAS CALI 0124

E.O. 11652: N/A
TAGS: BBSR, CO
SUBJ: WTDR/FTI: CARIBE LTDA- CARIBE MACHINERY CO. LTDA.
(REQUESTED AS: CARIBE MACHINERY LTDA.)

REF: USDOC 08593

1. COLOMBIA
- OFFICE USE: 2. 301 3. 0008800 4. 03
5. CARIBE LTDA. - CARIBE MACHINERY CO. LTDA.
6. APARTADO AEREO 53& CARRERA 4 NO. 22-A-29
7. CALI, VALLE
8. CONTACT: LEON KNORPEL M.
9. TITLE: MANAGING PARTNER
10. PHONE: 841633 11. TELEX: 055-640
12. CABLE: CARIBCO CALI
13. ESTABL: 1954 14. EMPL: 118 15. SIZE: MEDIUM
16. REPUTATION: Y-GOOD 17. RPT DATE: 06/78
- OFFICE USE: 18. N/A 19. N/A 20. N/A 21. N/A 22.

- 23A. 37111/15 RET, IMP OF PASSENGER CARS.
- 23B. 37112/15 RET, IMP OF TRUCKS

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- 23C. 37141/13 RET, IMP/ DIST OF PARTS AND ACCESSORIES FOR
MOTOR VEHICLES.
- 23D. 36311/15 RET, IMP OF HOUSEHOLD ELECTRIC RANGES AND OVENS.
- 23E. 36321/15 RET, IMP OF HOUSEHOLD ELECTRIC REFRIGERATORS AND
FREEZERS.
- 23F. 36331/15 RET, IMP OF HOUSEHOLD LAUNDRY EQUIPMENT.

24. FOREIGN SALES: LOCAL ONLY.

25. FINANCIAL REFS: BANCO DEL COMERCIO, CARRERA 5 NO. 10-39&
BANCO SANTANDER, CARRERA 5 CALLE 13, ESQUINA& BANCO FRANCO
COLOMBIANO, CARRERA 4 NO. 12-70, ALL OF CALI, VALLE, COLOMBIA.

26. TRADE REFS: GENERAL MOTORS CORP., GENERAL MOTORS BUILDING,
DETROIT, MICHIGAN 48202.

27. FOREIGN FIRMS REPRESENTED: NONE STATED.

28. POST EVALUATION: THIS FIRM OPERATES UNDER THE COLOMBIAN
BY-LAWS OF A LIMITED LIABILITY PARTNERSHIP WITH A LISTED
REGISTERED CAPITAL (I.E. LIABILITY) OF 14.5 MILLION, AND A
WORKING CAPITAL OF 66.2 MILLION, BOTH IN COLOMBIAN PESOS.
SALES VOLUME WAAS REPORTED AS 246 MILLION, ALSO IN PESOS
(38.75 PESOS EQUAL TO ONE U. S. DOLLAR). FIRM IS ONE OF THE
MOST IMPORTANT IN CALI IN THE AUTOMOTIVE VEHICLES FIELD.
HEAD OFFICES, SHOW ROOM AND WORK SHOP ARE IN A NICELY
ARRANGED AND OWNED BUILDING IN THE COMMERCIAL DISTRICT OF CALI.
THEY OPERATE BRANCHES IN THE COLOMBIAN CITIES OF BOGOTA,
MEDELLIN, AND PASTO. TRADE SOURCES REFER TO THIS FIRM AS
ENJOYING A GOOD COMMERCIAL REPUTATION. STOCKHOLDERS IN THE
FIRM ARE: MR. LEON KNORPEL M. , FIRM'S PRINCIPAL STOCKHOLDER&
HIS WIFE, BINA BELLA T. DE KNORPEL& AND THEIR CHILDREN, REBECA
RAQUEL KNORPEL, JOSE KNORPEL, AND ANA KNORPEL DE KREISBERGER.
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BANKING INSTITUTIONS CONTACTED REPORT SATISFACTORY EXPERIENCE
WITH THIS FIRM IN EVERY RESPECT INCLUDING CHECKING ACCOUNT
MANAGEMENT AND CREDIT FACILITIES EXTENDED. CONSULATE
CONSIDERS THIS FIRM AS A GOOD TRADE CONTACT FOR U. S. TRADERS.

29. PREP: JULIO A. DE SOTO APPR: ROY J. APEL.
APEL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 12 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CALI00124
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780247-0300
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780671/aaaacjbv.tel
Line Count: 101
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 42d5568b-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2398928
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI: CARIBE LTDA- CARIBE MACHINERY CO. LTDA. (REQUESTED AS: CARIBE MACHINERY LTDA.)
TAGS: BBSR, CO
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/42d5568b-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014